

Minutes: January 22, 2019 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman, David Zeglin at 6:30 pm who led in the "Pledge of Allegiance". Other board member present Jeffrey Eash. Wright was absent. Others present Wendy Senior, Office Secretary. The visitor list is attached.

It was moved by Zeglin and seconded by Eash to appoint J. Eash as Vice-Chairman of the board. Roll Call: Zeglin - yes; Eash - yes; Wright - absent.

Minutes: It was moved by Eash and seconded by Zeglin to accept the minutes of the January 7, 2019 meeting as presented. Roll Call: Zeglin - yes; Eash - yes; Wright - absent.

Bills: The bill list was read aloud by Senior. There were no questions. It was moved by Eash and seconded by Zeglin to pay the bills as presented. Roll Call: Zeglin - yes; Eash - yes; Wright - yes.

Old Business: Zeglin noted that the board received all financials for all township accounts for the month of December. There was one voided check (#30886) in the General Fund. The General Fund #30885 through #30885. There were no breaks in sequence of check numbers. In the Sewer Account there were no breaks in sequence of check numbers #1223 through #1228.

The board noted that the EADS Group has been authorized to pursue funding through the Somerset County Redevelopment Authority for the Clear Shade/Verla Drive sanitary sewer project areas.

It was moved by Eash and seconded by Zeglin to adopt Resolution 2019-2 Emergency Operation Promulgation for the township. The emergency operation plan for the township must be updated every two years. Roll Call: Zeglin - yes; Eash - yes; Wright - absent.

Zeglin gave an update on the status of the 2019 International 4X4. The truck was delivered to J&J Truck Bodies.

Zeglin gave an update on Clear Shade/Verla Drive sanitary sewer project area. The township continues to work on obtaining a right of way from a property owner located on Verla Drive. Zeglin stated that it is not a requirement to have the right of ways executed to move forward with funding for the project.

New Business: No business.

Purchase Orders: None.

Correspondence: Zeglin reviewed the township correspondence. The Mayor of Indian Lake Borough sent a letter thanking the township for the donation of police items.

Open Forum: Jack Custer commented that the township may want to contact the Somerset County Department of Corrections to have them remove the trash that is along the roadways throughout the township.

Adjournment: It was moved by Eash and seconded by Zeglin to adjourn. Meeting adjourned at 7:05

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pm. Roll call: Zeglin - yes; Eash - yes; Wright - absent.

Next Township meeting is scheduled for Tuesday, February 5, 2019 at 3:30 pm.

Joanne C. Wright, Secretary/Treasurer